



**City of Milpitas
Veterans Commission
Special Meeting**

Date: Wednesday, September 17, 2014

Time: 5:30 p.m.

**Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas
Committee Room**

AGENDA

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda**
- VI. Approval of Minutes:** Draft Minutes of August 20, 2014
- VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their names and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. New Business

IX. Old Business

- 1. Car Show - Continue discussion on potential car show in Milpitas – Chair Weisgerber'**
 - Date – October 18, 2014
 - Hear updates from commissioners:
 - Car Registrants
 - Goody Bags
 - Raffle prizes
 - Milpitas Post – will run flier on 3 dates – September 26, October 10, and October 17
 - Schedule for the day for commission, staff and volunteers
 - Dog tags, t-shirts, trophies, etc – when to order
 - Holding account – balance to date
 - DJ – Dale to finalize contract
 - Food Trucks – Dale to finalize
 - 2. Veteran of the Year Nomination Form - Staff Liaison Carmen Valdez**
 - Continue to publicize nomination
 - Flier mailed out to all Veterans on our data base
 - Deadline is October 3, 2014
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XI. Commissioner Announcements

XII. Future Agenda Items

XIII. Liaison Reports

- a. City Council**
- b. Staff Report**

XIV. Next Meeting: Wednesday, October 3, 2014

XV. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall
455 E. Calaveras Blvd., Milpitas, CA 95035

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

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